

## **A meeting of the Council of the General Dental Council**

**13:45pm** on Friday 27 October 2023 at the General Dental Council,

1 Colmore Square, Birmingham, B4 6AJ

### **Members:**

Lord Harris (Chair)

Terry Babbs

Ilona Blue

Donald Burden

Anne Heal

Angie Heilmann MBE

Serbjit Kaur MBE

Sheila Kumar

Mike Lewis

Timea Milovecz

Simon Morrow

Laura Simons

The meeting will be held in public. Items of business may be held in private where items are of a confidential nature.<sup>1</sup>

**If you require further information or if you are unable to attend, please contact Katie Spears (Board Secretary) as soon as possible:**

Katie Spears, Head of Governance and Board Secretary, General Dental Council

Email: [KSpears@gdc-uk.org](mailto:KSpears@gdc-uk.org)

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<sup>1</sup> Section 5.2 of the General Dental Council Standing Orders for the Conduct of Business of Council and Committees 2022

## Public Council Meeting

Questions from members of the public relating to matters on this agenda should be submitted using the form on the Council meeting page of the GDC website. When received at least three working days prior to the date of the meeting, they will usually be answered orally at the meeting. When received within three days of the date of the meeting, or in exceptional circumstances, answers will be provided in writing within seven to 15 working days. In any event, the question and answer will be appended to the relevant meeting minute and published on the GDC website.

Confidential items are outlined in a separate confidential agenda; confidential items will be considered in a closed private session.

### PART ONE - PRELIMINARY ITEMS

1.	<b>Welcome and apologies for absence</b>	Toby Harris, Chair of the Council	13:45 – 13:50pm (5 mins)	Oral
2.	<b>Declarations of Interest</b>	Toby Harris, Chair of the Council		
3.	<b>Questions Submitted by Members of the Public</b>	Toby Harris, Chair of the Council		Oral
4.	<b>Minutes of Previous Meetings</b> To note approval of the full minutes of the public meeting and the abbreviated minutes of the closed session held on 22 September 2023	Toby Harris, Chair of the Council		Paper
5.	<b>Matters Arising and Rolling Actions List</b> To note any matters arising from the public meeting held on 22 September 2023 and review the rolling actions list	Toby Harris, Chair of the Council		Paper
6.	<b>Decisions Log</b> To note decisions taken between meetings under delegation	Toby Harris, Chair of the Council		Paper

### PART TWO - ITEMS FOR DECISION AND DISCUSSION

No	Item & Presenter	Tabled for?	Time	Status
7.	<b>Assurance Reports from Committee Chairs</b>  a. Audit and Risk Committee b. Finance and Performance Committee c. Remuneration and Nomination Committee	For noting	13:50 – 14:10pm (20 mins)	Papers

No	Item & Presenter	Tabled for?	Time	Status
8.	<b>Costed Corporate Plan 2024-2026 and Budget 2024</b>  Samantha Bache, Associate Director, Finance  David Criddle, Head of Business Intelligence, Delivery & PMO	For decision	14:10 – 14:25pm (15 mins)	Paper
<b>Comfort Break – 10 minutes – 14:25 – 14:35pm</b>				
9.	<b>Annual Retention Fees Regulations</b>  Clare Paget, Associate Director, Legal	To make regulations	14:35 – 14:45pm (10 mins)	Paper
10.	<b>Equality, Diversity and Inclusion Strategy – 2024-2026 Planning Principles</b>  Richard French Lowe, Head of OD and Wellbeing	For discussion	14:45 – 15:15pm (30 mins)	Paper
11.	<b>Chair &amp; Chief Executive Objectives Setting 2024</b>  John Middleton, Head of People Services	For approval	15:15 – 15:30pm (15 mins)	Paper

### PART THREE - CONCLUSION OF BUSINESS

12.	Any Other Business	Toby Harris, Chair of the Council	15:30 – 15:35pm (5 mins)	Oral
13.	Date of Next Meeting  Friday 7-8 December 2023 (Wimpole Street)			